

# Borough of Rocky Hill

## \*Revised Council Agenda

**Date: July 16, 2007 - 7:30 PM**

- **Call to Order**

- Pledge to the Flag

- Notice of Compliance with Open Public Meetings Act

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting

was included in a list of meetings advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator.

Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

- **Roll Call**

- Mayor's Comments

1) Recognition of Bike Race Volunteers

- Resolution - Steve Seeley

- Resolution - Ted Merritt

- Resolution - Janine LaCava

- **Approval of Minutes**

1) Regular Minutes - June 18, 2007

- **Request of Council for New or Unfinished Business (Not on Agenda)**

- Public Comment

- State Police Report

- Engineer's Report

- Chief Financial Officer's Report

- Departmental Reports

Tax Collector's Report - June 2007

Court Administrator's Report - June 2007

- **Approval of Vouchers**

- Committee Reports

Administration & Records Mr. Witt Ms. White

Buildings & Grounds Mr. Harrington Mr. Witt

Finance & Insurance Mr. Griner Mr. Harrington

Public Safety & Emergency Services Mr. Hallman Mr. Banks

Streets & Roads Ms. White Mr. Griner

Water, Sewer & Environmental Protection Mr. Banks Mr. Hallman

Council Representative to Planning Board Mr. Griner

Council Representative to School Board Ms. White

Council Representative to Board of Health Mr. Hallman

Zoning Official Mr. Raffaelli

• **Special Business**

- 1) Public Hearing: Resolution 2007-45 - Annual Renewal of Alcoholic Beverage Control License for 2007/08 - CAJO Enterprises /One 53
- 2) Public Hearing: Ordinance #5, 2007 - “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROCKY HILL, SOMERSET COUNTY, NEW JERSEY,

TO

AMEND ARTICLE 5 AT SECTIONS 502.1(A) AND 507” - Read by Title 2)

Response

from Planning Board 3) Motion to Adopt

- 3) Public Hearing: Ordinance #6, 2007 - “AN ORDINANCE AUTHORIZING THE LEASE RENEWAL OF CERTAIN MUNICIPAL LANDS AND BUILDINGS BEING THE SOUTH ROOM ON THE FIRST FLOOR OF BOROUGH HALL, 15 MONTGOMERY AVE., IN THE BOROUGH OF ROCKY HILL, TO THE ROCKY HILL COOPERATIVE NURSERY SCHOOL” - 1) Read by Title 2) Motion to Adopt/Second Amendment to

Business

Lease - Rocky Hill Cooperative Nursery School

- 4) Resolution - Amendment to Capital Budget 2007 - Van Horne Park

Council Agenda - July 16, 2007

Page 2

- 5) Introduction: Ordinance #7, 2007 - “AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF PHASE 3 OF PARK IMPROVEMENTS IN AND BY THE BOROUGH OF ROCKY HILL, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF” - 1) Read by Title 2) Motion to Introduce 3) Public Hearing scheduled for 8/20/07.
- 6) Resolution - 2007 Salary Resolution

- 
- Communications\*\*\*  
(as listed below)
- **Unfinished Business**
- New Business
- Public Comment
- Adjournment

### **\*\*\* Communications \*\*\***

- 1) Letter dated 6/29/07 from Attorney Cruz, RE: Sewer TWA Application letter from Pulte Homes;  
e-mail dated 6/27/07 from J. Mullen, Esq. to A. Cruz, Esq. (copies distributed Mayor and Council);
- 2) Letter dated July 6, 2007 from Somerset Cty Planning Board, RE: Follow-up to 6/28/07 Wastewater Management Plan Information Forum (c: Banks, Griner, Tanner)
- 3) Letter dated 6/4/07 from DEP, RE: Homeland Security/Emergency Preparedness Employee Training (c: Councilman Hallman w/CD);
- 4) NJLM Request for Nominations of 10<sup>th</sup> Annual Elected Officials Hall of Fame;
- 5) Public Notice from Montgomery Twp., RE: Master Plan Amendment Hearing
- 6) FEMA Survey of Floodplain Management (c: Engineer Tanner);
- 7) Copy of letter from Engineer Tanner dated 7/6/07 to DOT, RE: 2007 Road Improvements;
- 8) Copy of 2007 DOT 2007 Transportation Enhancement Program Application as filed by Engineer Tanner on 7/5/07
- 9) Letter dated 6/14/07 from US Dept. of Commerce: RE: 2010 Decennial Census;
- 10) Letter dated 6/28/07 from Somerset County to Mayor Zimmerman, RE: Youth Athletic And Recreational Facility Grants Program Status
- 11) Letter dated 7/2/07 from Erik Prince, Chester, NJ, participant RE: Appreciation letter for hosting Rocky Hill Cycling Classic. (c: Mayor and Council);
- 12) Copy of letter dated 7/2/07 from Mayor Zimmerman to Mayor Levine, Franklin Township and Mayor Birge, Montgomery Township, RE: Thank you to Committee, residents, and police department for support of Rocky Hill Cycling Classic;
- 13) Letter from Attorney Cruz dated 6/26/07 with check to Rocky Hill for \$6,471.04 from Pulte Homes for reimbursement of Borough legal fees, RE: Rocky Hill Cit. for Resp. Growth v. Rocky Hill Planning Board et als. (c: check to CFO Bobal on 6/29/07);
- 14) Letter of opposition from Hardyston Township dated 6/19/07, RE: Elimination of Affordable Housing Regional Contribution Agreements;
- 15) Letter dated 6/20/07 from Attorney Cruz, RE: NJ Business Registration and Pay-to-Pay language For inclusion on purchase orders (c: CFO Bobal).
- 16) Public Hearing Notice from Franklin Township, RE: Master Plan Amendment

17) Memorandum dated 6/22/07 from Somerset County Planning Board, RE: New Municipal Plan Endorsement Guidelines (c: Planning Board 6/27/07)

\*Revised 7/13/07